

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/2010

MATTHEW PAUL DEHART, date of birth June 11, 1984, Social Security Account Number [REDACTED], was advised of the identity of the interviewing Agents. DEHART was being detained by the U.S. Immigration and Customs Enforcement, at the Calais Port of Entry, for questioning based on an alert that DEHART was wanted for questioning in an espionage matter. The interview began at approximately 3:15 p.m. DEHART provided the following information:

DEHART was planning to attend DEHOLLAND COLLEGE, Prince Edward Island, Canada, in the fall. He is currently staying in the dormitory on campus. He plans to earn a degree in welding. He was coming across the border from Canada to Maine to get a student visa at the Port of Entry and cross back over to Canada. DEHART is originally from Indiana and lists his home address as 10270 Bourbon Street, Newburgh, Indiana (IN), telephone number 812-480-9134, which is where his parents currently live.

DEHART graduated from high school in Indiana in 2002. After graduating from high school, he attended different colleges, including CORNING COMMUNITY COLLEGE and INDIANA UNIVERSITY TECH. He held some odd jobs, then joined the AIR NATIONAL GUARD (ANG) in February 2008. After basic training he was assigned as an intelligence analyst stationed in Terra Haute, IN. He worked on the intelligence wing while he was waiting to go to intelligence school. He was discharged from the ANG in June 2009.

After leaving the military, he went to Mexico and stayed with a friend, HEATHER ENGLASIUS, in Decristo, Mexico. He was in Mexico the beginning of February 2009 for one and a half weeks. He had a transient pass to drive to Neuavo Lorado, Mexico. He visited friends in Minor Bay, Mexico. He left his car in Mexico which had his parent's expired New Jersey license plate on it. In September 2009, he went to Cancun with his parents. DEHART thought this interview was about leaving his car in Mexico. From April 25, 2010 until June 18, 2010, DEHART was living in Indiana. He then went to Montreal, Canada, to learn French at the International Language School.

DEHART was then advised that he was being interviewed concerning his visit to an Embassy in Washington, D.C. He was being advised of his Constitutional rights but he said he wanted to

Investigation on 08/06/2010 at Calais, ME

File # 65U-WF-241612

Date dictated

Case 3:10-cr-00250 Document 123-2 Filed 09/07/12 Page 4 of 15 PageID #: 688

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

65U-WF-241612

Continuation of FD-302 of MATTHEW PAUL DEHART, On 08/06/2010, Page 2

plead the Fifth Amendment. DEHART was told that pleading the Fifth Amendment was for court proceedings and he was read his Rights. DEHART agreed to talk but refused to sign the Advice of Rights form.

DEHART was looking for work and went to Washington, D.C., in February or March 2010. He had certificates for A PLUS, NETWORK PLUS, and CISCO and wanted to work in computers. He went into the Russian Embassy and asked to talk to someone about getting a job. He was told to wait until someone could talk to him. After a while he was asked to come back after lunch. DEHART left for an hour and then went back. He was brought into a separate room and was there for three hours. While he was there, he talked to an intelligence person by the name of EVGANEX. He told EVGANEX he had a military background and EVGANEX asked for his military identification card. He showed him his military identification card which he took and left the room. He brought it back to him a short time later. The Russians also took his Social Security Account Number and his contact numbers. DEHART provided him with his cell phone number but he threw his cell phone away after leaving the Embassy. He provided information to EVGANEX about military radar systems that he made up after doing research on the internet.

Both DEHART's parents were in intelligence in the U.S. Air Force. DEHART wanted to do something for the U.S. government and decided to go into the Russian Embassy to do something covert and find out who their intelligence officers were. DEHART has never had any access to classified information since he was in the Air Force. He was discharged before he went to intelligence school. He wanted to bring the Russians some information so he looked up the technical details of United States military radar systems on the Internet. He brought the magazine from the student flight that had photographs and names of all the students in his class at Terra Haute, to the Russians and provided printouts from GLOBAL SECURITY. The Russians took the false classified documents he created. He had brought his passport with him to the Russian Embassy in case they took him to Russia. The Russians asked if the U.S. used predator drones over Georgia.

The next day he went to the Venezuelan Embassy for about an hour. He made up the same radar information that he told the Russians. The Venezuelans wanted to know about air defense and if the Americans studied the Venezuela air defense. He talked to them about his intelligence unit at Terra Haute. He gave them stuff on global security and created documents from the Internet. He

65U-WF-241612

Continuation of FD-302 of MATTHEW PAUL DEHART , On 08/06/2010 , Page 3

believes he lost his passport when he visited the Venezuelan Embassy. Once he left the Venezuelan Embassy, he was never contacted again. DEHART did not go to the Cuban Embassy but he did call the Cuban Consulate when he was in Monterey, Mexico.

DEHART did not turn in his military identification card when he left the ANG. He did not know he had too. The Master Sergeant told him that he did not have to turn it in when he was checking out. The ID card expires in 2013.

DEHART provided the following personal two email addresses:

MDSICHERHEIT@GMAIL.COM

MPDE17478@HUSHMAIL.COM

DEHART's father's email is PAUL@NEWBURGHCHURCH.ORG.

DEHART tried to email the Russians but they never emailed him back. The Russian email address was REMENSK@RAMBLER.RU. He told the Russians that he was still in the military when he gave them his military ID. His father gave him a ride to the vicinity of the Russian Embassy and dropped him off. His father knew he was going to the Embassy but could not stop him. He did not bring anything from the military installation and he has told his father everything. He has since destroyed the computer he used to create false military documents and put it in a dumpster at a hotel where he was staying.

DEHART has not seen DANIEL from his INTEL group since he left the service. No one else was working with him when he went to the Embassies. The last person he saw in the military was Chief the day he left.

At approximately 5:20 p.m., DEHART was advised that he was being arrested for production of child pornography on a warrant from the Middle District of Tennessee, Nashville Division. DEHART said that he hasn't been quite forthright with the interviewing agents about his visits to the Embassies and said that he would definitely cooperate at this point.

While he was in the ANG, he used to listen to some of the guys in his unit talk about selling secrets electronically. He specifically said [REDACTED] and [REDACTED] (Last Name Unknown) would

65U-WF-241612

Continuation of FD-302 of

MATTHEW PAUL DEHART, On 08/06/2010

, Page

4

talk about selling secrets. [REDACTED] hates the country and sold stuff to someone. He had friends in the Air Force Special Operations Service (ASOS).

[REDACTED] also talked to him about selling secrets. [REDACTED] could go into a defense portal, log in remotely to the personnel database. They would usually use computers at the nearby college. When DEHART was in the Russian and the Venezuelan Embassies, he left contact information for both [REDACTED] and [REDACTED]. The last time he had spoken to [REDACTED] was in April. DEHART believes [REDACTED] has a thumb drive with the information on it. He once watched [REDACTED] get on a portal using his ID. DEHART also believed [REDACTED]'s brother is selling information. He works for the ASOS.

At approximately 5:58 p.m., DEHART was transported from Calais to Bangor, Maine. On the trip back, DEHART continued cooperating by saying that [REDACTED] had a Department of Defense remote portal with access to a DGS server. [REDACTED]'s email is [REDACTED]@RUSHMAIL.COM.

The Russian EVGANEY wanted him to move to a third world country and contact him. That is the reason DEHART moved to Canada. He contacted EVGANEY, who set up a Russian contact for him in Canada. He was told he would be paid approximately \$100,000 per month if the intelligence he gave was good. DEHART was to send secure data archive information to EVGANEY at the following email address: MDSICHERHEIT@GMAIL.COM

DEHART felt like he established a relationship with the Russian. He was supposed to meet his new contact in the Russian Embassy in Ottawa on Saturday, August 21, and they would give him a list of what they needed.

[REDACTED] knows how to access 256 and 512 bit drone feeds at the base. He lives in Terra Haute, IN, and likely uses library computers. DEHART offered to make the contact to sell the secrets and [REDACTED] was going to get the information. DEHART would give it to the Russians. DEHART is willing to work against [REDACTED] and the Russians. DEHART also believes an officer is involved with access to DGS. [REDACTED] also has old repair manuals from the old F-16 fighter wing in Terra Haute. [REDACTED] had many friends holding items in a storage facility. DEHART believes [REDACTED] and [REDACTED] (Last Name Unknown) as well as [REDACTED] and his brother are all involved in trying to sell U.S. Military Intelligence to foreign governments.

65U-WF-241612

Continuation of FD-302 of MATTHEW PAUL DEHART, On 08/06/2010, Page 5

[REDACTED] email is [REDACTED]@aol.com.

At approximately 7:30 p.m. DEHART was booked at the Penobscot County Jail, Bangor, Maine.